

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

DWAYNE PETERSON DAVIS

Criminal Action No.

1:24-CR-257-JPB-JSA

Victim Disclosure Statement Pursuant to Federal Rule 12.4(a)(2)

Pursuant to Rule 12.4(a)(2) of the Federal Rules of Criminal Procedure,

Government Employees Insurance Company, who has
(company name)

been identified as an organizational victim in the above-captioned case, makes
the following disclosure:

Is the victim a corporation?

Yes

1. List any parent corporation or state that there is no such corporation:

GEICO Corporation

2. List any publicly held corporation that owns 10% or more of the victim's
stock or state that there is no such corporation:

N/A

The undersigned understands that Rule 12.4(a)(2) of the Federal Rules of
Criminal Procedure requires that a supplemental statement be filed if there is
any change in the information that this statement requires.

Christopher Nowack

Printed name

Christopher Nowack, Secretary

Signature

9/12/24

Date

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FOR THE NORTHERN DISTRICT OF GEORGIA
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v.

DWAYNE PETERSON DAVIS

Criminal Action No.

1:24-CR-257-JPB-JSA

Victim Disclosure Statement Pursuant to Federal Rule 12.4(a)(2)

Pursuant to Rule 12.4(a)(2) of the Federal Rules of Criminal Procedure,
Riverside Village Investments, LLC f/k/a PIS QOZ Fund 2018-A, LP, who has
(company name)
been identified as an organizational victim in the above-captioned case, makes
the following disclosure:

Is the victim a corporation? Yes

1. List any parent corporation or state that there is no such corporation:

Government Employees Insurance Company

2. List any publicly held corporation that owns 10% or more of the victim's
stock or state that there is no such corporation: N/A

The undersigned understands that Rule 12.4(a)(2) of the Federal Rules of
Criminal Procedure requires that a supplemental statement be filed if there
is any change in the information that this statement requires.

Christopher Nowack

Printed name

9/16/24

Date

Christopher Nowack

Signature

Secretary of Government Employees Ins. Co.

Submitted by:

JOHN RUSSELL PHILLIPS

Assistant United States Attorney